

**WESTCOMM
BOARD OF DIRECTORS COMBINED WITH
FINANCE COMMITTEE AND
OPERATIONS BOARD MEETING**

FEBRUARY 26, 2021 11:00 A.M.

[Join Google Meet](#)

[HTTPS://MEET.GOOGLE.COM/GJK-MJWY-MTR](https://meet.google.com/gjk-mjwy-mtr)

1. Arrangements for remote participation by WESTCOMM Operations Board members and members of the public are being made in accordance with Governor Baker's Emergency Order Modifying the State's Open Meeting Law.
2. Google Meet Information:

[HTTPS://MEET.GOOGLE.COM/GJK-MJWY-MTR](https://meet.google.com/gjk-mjwy-mtr)
PIN: 426 809 194

or call: 1-605-854-1140
PIN: 426 809 194
3. Introductions
4. Approve and or Modify Minutes from Meeting held on February 5, 2021.
5. Old Business:
 - Update on 645 Shawinigan Drive
 - Vote to accept letter of attestation and to move forward with onboarding Ware (Operations, Finance, Directors)
Southwick (Operations, Finance, Directors)
 - FY 22 Development Grant
 - Changes to District Agreement
6. New Business:
 - Review Bids for Architect/feasibility
 - Update from Finance
 - Fire Operations
 - Police Operations
7. New Business not reasonably anticipated within 24 hours.
8. Adjourn